

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Arizona Commission for Postsecondary Education
1740 W. Adams St., Suite 3009
Phoenix, AZ 85007

Thursday, March 4, 2021
11:30 AM – 1:00 PM

Google Meet: meet.google.com/nkn-ekcv-veq
OR

By calling in: +1 240-560-3738 PIN: 930 243 322#

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Commission for Postsecondary Education (“Commission”) that the Commission will hold a regular meeting open to the public at the date, time and place specified above. Members of the Commission for Postsecondary Education will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), the Commission may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the Commission meeting (except that items related to ratification may be amended prior to 72 hours before the Commission meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chair. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 542-7230. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

The Commission may consider, discuss, and take action on any matter listed on the agenda.

- I. Welcome and Introduction of Members and Guests**
- II. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- III. Acceptance of Consent Agenda Items**

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a member asks to remove an item on the consent agenda to be discussed and voted on separately.

- A. Second Quarter Budget and Actual Summaries FY 2020-2021
- B. 2020 Annual Report Arizona Commission for Postsecondary Education
- C. 2020 Annual Report Arizona Teacher Student Loan Program (ATSLP)
- D. Approval of Arizona Minority Education Policy Analysis Center (AMEPAC)
Membership Updates
 1. Jacob Moore, Associate Vice President Tribal Relations, Arizona State University as the New AMEPAC Chair
 2. Dr. Tiffany Lopez, Vice Provost for Inclusion and Community Engagement, Arizona State University replacing Dr. Stanlie James
 3. Terms Renewed for Five Members for Three Years
 - a. Panfilo Contreras, Private Education Consultant
 - b. Dr. Mark Denke, Associate Vice President Academic & Student Affairs, Arizona Board of Regents

- c. Dr. Jennifer Johnson, Director of Academic Alliances, Grand Canyon University
- d. Dr. Ray Ostos, District Director Student Affairs, Maricopa County Community College District
- e. Dr. Rebecca Tsosie, Regents' Professor of Law Special Advisor to the Provost for Diversity and Inclusion, University of Arizona

IV. Agency Report

- A. Commission Updates
 - 1. Physical Office Location Move – Reminder
 - 2. ATSLP and AzLEAP Program Updates
- B. College and Career Goal Arizona 2020-21 Status Update
 - 1. Virtual College Application Campaign & College Goal FAFSA Update
 - 2. Arizona FAF\$A Challenge Update
- C. Commissioner Terms

V. Legislative and Budget Issues

- A. Legislative Action
 - 1. Fifty-fifth Legislature, First Regular Session 2021 Legislative Summary
 - a. HB 2029: Barbering and Cosmetology Boards; Consolidation
 - b. SB 1636: Legislative Drafting Requirements; Repeal
- B. Progress of the ACPE Budget Decision Package
 - 1. Arizona Teacher Student Loan Program (ATSLP) – \$312,400

VI. Subcommittee Update Regarding Future Executive Director Employment and Selection

VII. Executive Session

- A. Pursuant to A.R.S. § 38-431.03(A) (1) and (3) the Commission may vote to convene in executive session for legal advice and discussion regarding the Executive Director selection.

VIII. AMEPAC Update

- A. New AMEPAC Chair
- B. Future Biennial Report/Virtual Dashboard
- C. Future of AMEPAC

IX. Discussion of 2021 Commission Meeting Dates

X. Discussion of Future Agenda Items

XI. Adjournment

Future Commission Meeting Dates and Times

Date	Day	Time	Location
April 13, 2021	Tuesday	11:30 AM - 1:00 PM	TBD
August 10, 2021	Tuesday	11:30 AM - 1:00 PM	TBD
November 9, 2021	Tuesday	11:30 AM - 1:00 PM	TBD
